



Gaston County

Board of Commissioners

COURTHOUSE
Harley B. Gaston Jr., Public Forum
325 Dr. Martin Luther King Jr. Way
Gastonia, NC

Chairman Chad Brown
Vice-Chairman Bob Hovis
Cathy Cloninger
Allen R. Fraley
Kim Johnson
Tom Keigher
Ronnie Worley

Tuesday, October 24, 2023

Meeting Agenda

Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. JUDGE WILLIAM GASTON AWARD PRESENTATION

- A. Commissioner Keigher - Presenting to Dr. Crystal Maddox

II. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Commissioners Cloninger & Fraley - BOC - Proclamation - To Commend Darin and Brooke Aldridge for Their Success in the Bluegrass Music Industry
- B. Commissioner Hovis - Emergency Management/Fire Services - Presentation of Certificates to Gaston County Volunteer Fire Fighters and Rescue Squad Members
- C. Commissioner Brown - DHHS - Community Support Services (Hope United Survivor Network) - Proclamation - To Proclaim October as Domestic Violence Awareness Month
- D. Commissioner Brown - DHHS - Social Services Division - Proclamation - To Proclaim the Month of November 2023 as Adoption Awareness Month

III. PUBLIC HEARINGS

- A. Public Hearing - RE: Commissioner Brown - Building & Development Services - Riverbend Preserve, LLC; Property Parcel 310408, Located on NC HWY 16, Mount Holly, NC: Adoption of Ordinance to Approve a Development Agreement; Adoption of Resolution to Approve Interlocal Agreement with Lincoln County
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve

- B.** Public Hearing - RE: Commissioner Cloninger - Building & Development Services - Zoning Map Change: REZ-23-08-23-00161, Sabrina Brooke Parker (Applicant); Property Parcel: 310159, Located on Green Rd., Stanley, NC, Rezone 0.69 Acres from the (R-1) Single Family Limited and (C-1) Light Commercial Zoning Districts to the (R-2) Single Family Moderate Zoning District
1. Receive Citizen Comment
 2. Close Public Hearing
 3. Accept Motion to Approve Resolution
- C.** Public Hearing - Re: Commissioner Keigher - EDC - To Approve a Gaston County Level One Incentive Grant Pursuant to N.C.Gen.Stat.158-7.1 and To Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with Project Big Fish
1. Receive Citizen Comment
 2. Close Public Hearing
 3. Accept Motion to Approve Resolution
- D.** Public Hearing - Re: Commissioner Keigher - EDC - To Approve a Gaston County Level One or Level Two Incentive Grant Pursuant to N.C.Gen.Stat.158-7.1 and To Authorize Gaston County to Enter Into an Economic Development Agreement (EDA) with Project Seattle
1. Receive Citizen Comment
 2. Close Public Hearing
 3. Accept Motion to Approve Resolution
- E.** Public Hearing - Re: Commissioner Keigher - EDC - To Approve a Gaston County Level Two Incentive Grant Pursuant to N.C.Gen.Stat.158-7.1 and To Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with Indus
1. Receive Citizen Comment
 2. Close Public Hearing
 3. Accept Motion to Approve Resolution
- F.** Public Hearing - Re: Commissioner Keigher - EDC - To Authorize a Gaston County Level One Incentive Grant and Approve the Conveyance of Approximately 5.2 Acres of Land in the Gastonia Technology Park (GTP) Pursuant to N.C.Gen.Stat. 158-7.1; Authorize Gaston County to Enter Into an Economic Development Agreement (EDA) with Project Manitoba
1. Receive Public Comment
 2. Close Public Hearing
 3. Accept Motion to Approve Public Hearing
- G.** Public Hearing - Re: Commissioner Keigher - EDC - To Authorize a Gaston County Level Two Incentive Grant and Approve the Conveyance of 15.56 Acres of Land (Lot 8) at the Apple Creek Business Park Pursuant to N.C.Gen.Stat.158-7.1; Authorize Gaston County to Enter Into an Economic Development Agreement (EDA) with Project Heyco
1. Receive Citizen Comment
 2. Close Public Hearing
 3. Accept Motion to Approve Resolution

- H. Public Hearing - Re: Commissioner Keigher - EDC - To Approve a Gaston County Level Two or Level Three Incentive Grant Pursuant to N.C.Gen.Stat.158-7.1; To Authorize Gaston County to Enter Into an Economic Development Agreement (EDA) with Project Sequoia
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

IV. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of September 26, 2023

V. CITIZEN RECOGNITION (Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 3 Minutes)

VI. CONSENT AGENDA

- A. Commissioners Cloninger & Fraley - BOC - Proclamation - To Commend Darin and Brooke Aldridge for Their Success in the Bluegrass Music Industry
- B. Commissioner Brown - Building & Development Services - To Approve Plat Review Officer Changes
- C. Commissioner Keigher - County Attorney (EDC) - To Revise the By-Laws of the Economic Development Commission to Update the Membership Structure
- D. Commissioner Hovis - County Manager - To Accept Departmental Budget Change Requests as Information
- E. Commissioner Brown - DHHS - Community Support Services - To Accept and Appropriate the GlaxoSmithKline Foundation Child Health Recognition Award Grant Funds for Gaston County's Community Child Protection and Child Fatality Teams (\$10,000)
- F. Commissioner Brown - DHHS - Community Support Services (ACCESS) - Approval to Amend the Agreement for the FY23 5339 Bus and Bus Facility Program NCDOT/PTD (5311) Community Transportation Program; Enter into an Amended Agreement with the NC Department of Transportation (NCDOT) and Provide the Necessary Assurances and the Required Local Match
- G. Commissioner Brown - DHHS - Community Support Services (Hope United Survivor Network) - Proclamation - To Proclaim October as Domestic Violence Awareness Month
- H. Commissioner Brown - DHHS - Community Support Services (Hope United Survivor Network) - To Accept and Appropriate Donations Totaling \$7,243.52

- I. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds from East Carolina University for the Public Health Clinics (100% Preceptorship Funds - \$280.80)
- J. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Funds for the Administration of Supplemental Nutrition Assistance Program (SNAP) in the Amount of \$45,693 (No County Funds Required)
- K. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Adult Protective Essential Services Funds Allocated from the American Rescue Plan Act in the Amount of \$63,063.54 (100% Federal Funds)
- L. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Donated Funds Received During the First Quarter of FY24 for Various Social Services Programs in the Amount of \$647
- M. Commissioner Brown - DHHS - Social Services Division - Proclamation - To Proclaim the Month of November 2023 as Adoption Awareness Month
- N. Commissioner Brown - DHHS (Social Services Division) - To Appropriate FY23 Social Services Revenues from Fund Balance for Social Services Block Grant Overpayment (\$114,956.12)
- O. Commissioner Keigher - EDC - To Authorize an Application to the Department of Commerce Rural Economic Development Division Building Reuse Grant Program on Behalf of Project Box
- P. Commissioner Worley - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$2,337.20)
- Q. Commissioner Hovis - Finance - To Correct Budget Change Request for Resolution 2022-353 Adopted at 11/10/2022 BOC Meeting (Administrative Correction)
- R. Commissioners Brown & Fraley - GEMS & Police Department - To Approve and Appropriate Funds for a Mobile Command Unit and a Rescue Ambulance Unit (\$850,642 - Fund Balance)
- S. Commissioner Hovis - Police Department (Animal Care and Enforcement) - To Accept and Appropriate Donation Received from the TEGNA Foundation in the amount of \$1,000 for a "Clear the Shelter" Event
- T. Commissioner Hovis - Police Department (Animal Care and Enforcement) - To Accept and Appropriate Donations Received from PayPal, Bissell Corporation, and other Cash and Check Donations from Citizens in the amount of \$22,865.86
- U. Commissioner Brown - Police Department - Appropriation of Funds (\$200,000) from the Federal (Treasury/Justice) Drug Asset Forfeiture and Equitable Sharing Program for the Purpose of Purchasing a Mobile Command Unit

- V. Commissioner Johnson - Public Works - To Authorize Montgomery Technology Systems, LLC as a Sole Source Provider for the Replacement of the Jail Annex Security Door Controls/Intercom Systems (\$102,300) and the Jail Annex Security Video Surveillance System (\$93,200)
- W. Commissioner Keigher - Public Works - To Approve the Qualifications Based Selection of Ramey Kemp and Associates, Inc. and Authorize the County Manager to Execute a Professional Services Agreement to Provide Planning and Design Services for the Neal Hawkins Road Sidewalk (STIP# C-5606M)
- X. Commissioner Fraley - Public Works - To Approve the Qualifications Based Selection of Gannett Fleming and Authorize the County Manager to Execute a Professional Services Agreement to Provide Planning and Design Services for the Tryon Courthouse Road Sidewalk (STIP# BL-0033)
- Y. Commissioner Cloninger - Public Works - To Authorize a Surplus Vehicle and Equipment Sale for the Disposal of Surplus Vehicles and Equipment to the Highest Bidder on GovDeals.com Under North Carolina General Statute 160A-266
- Z. Commissioners Hovis & Keigher - Public Works - To Approve and Execute an Easement Deed for the City of Gastonia for the Installation of Sidewalks and a Bus Shelter at CaroMont Regional Medical Center Along Court Drive and Aberdeen Boulevard
- AA. Commissioner Keigher - Public Works - To Approve and Appropriate \$150,000 for The Animal League of Gaston County for the Installation of an Elevator to Serve the Second Floor of the Building Located at 425 W. Franklin Boulevard, Gastonia, NC
- AB. Commissioner Cloninger - Public Works - To Approve the Sale and Transfer of Ownership of Surplus Gaston County Vehicle # 499 to the North Gaston Volunteer Fire and Rescue for \$1.00
- AC. Commissioner Brown - Tourism Development - To Appropriate \$84,440.00 From the Tourism Strategic Reserve Funds into the Tourism Advertising Account to Host FY2024 Conference and National Championships
- AD. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$57,022.88; Overpayments - \$21,870.92; VTS Refunds - \$7,412.94; Grand Total - \$86,306.74)

VII. ITEMS PULLED FROM CONSENT AGENDA

VIII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

IX. APPOINTMENTS

- A. Appointment List - Current Expiring Terms/Vacant Positions

X. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

XI. OTHER MATTERS

XII. ADJOURNMENT